

**GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT**

Public Servants – Panchayat Raj and Rural Development Department – Allegations of non-submission of Annual Property Returns from 1979 to 2010, failure in taking prior permission for purchase of movable/immovable properties in his name and in the names of his dependent family members and failure in submission of proformae..I-VI statements against Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department, Nalgonda District, now retired - Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 read with Rule 9 of A.P. Revised Pension Rules, 1980 – Article of charges – Issued.

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**PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT**

**G.O.Rt.No. 273**

**Dated:12.02.2014**

**Read:**

G.O.Ms.No.27, PR&RD (Vig.I) Dept., dt.12.02.2014.

**ORDER:**

In pursuance of the sanction accorded in the reference read above, under sub clause (i) of clause (b) of sub-rule (2) of Rule 9 of Andhra Pradesh Revised Pension Rules, 1980, for instituting departmental proceedings against Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department, Nalgonda District, now retired, it is proposed to hold an enquiry against Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department, Nalgonda District, now retired, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of article of charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the articles of charge is proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department, Nalgonda District, now retired is directed to submit within ten (10) days of the receipt of this order, a Written statement of defence. He is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

4. Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department, Nalgonda District, now retired, is further informed that if he does not submit his written statement of defence within the stipulated period specified in para (3) above, further action will be processed based on the material available.

5. Attention of Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department, Nalgonda District, now retired, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

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6. The receipt of this G.O. shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V. NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

To  
Sri Thakur Kender Singh, Superintending Engineer, Panchayat Raj Department,  
Nalgonda District, now retired through the Engineer-in-Chief, Panchayat Raj,  
Hyderabad.

The Engineer-in-Chief, Panchayat Raj, Hyderabad.

(with a request to serve and return the acknowledged copy and W.S.D.)

Copy to:

The Director General, Anti Corruption Bureau, Hyderabad.

The Secretary to Vigilance Commissioner, APVC, Hyderabad  
SF/SC.

// FORWARDED :BY ORDER //

SECTION OFFICER

## **ANNEXURE-I**

(Annexure to G.O.Rt.No. 273 , PR&RD (Vig.I) Department, Dt:12.02.2014)

### **STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI THAKUR KENDER SINGH, SUPERINTENDING ENGINEER (RETD.), PANCHAYAT RAJ DEPARTMENT, NALGONDA DISTRICT**

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Sri Thakur Kender Singh, S/o T.N.Banu Singh, aged 60 years, Occ.Superintending Engineer (Retd.), Panchayat Raj, Nalgonda District appointed as Junior Engineer (Assistant Executive Engineer) on 03.01.1979 and worked at Panchayat Raj Sub-division, Karimnagar district, P.S. Karimnagar, S.E., Mechanical Circle, Hyderabad, S.E., R.W.S., Warangal, Vig. Cell, P.R. Dept., A.P. Secretariat, Hyderabad and E.E., P.R., Vig. Cell, Hyderabad from 18.01.1979 to 21.05.1984 and he was promoted as Dy. Executive Engineer on 16.05.1984 and worked at A.P. State Housing Corporation, Br. Warangal District, P.R. Sub-Division, Sirpur, Adilabad District, P.R. Sub-Division, Vemulawada, Karimnagar District, P.R. Sub-Division, Husnabad, Karimnagar district, R.W.S. Sub-Division, Mancheryala, Adilabad District and J.R.Y. Z.P. Adilabad from 24.05.1984 to 22.12.97. Further, he was promoted as Executive Engineer on 23.12.1997 and worked at P.R. Division, Mahaboobnagar, PR Division, Kurnool, PR Division, Sangareddy, Medak District, PR Division, Nizamabad and R.W.S. Division, Kadapa from 23.12.1997 to 05.10.2005 and also promoted as Superintending Engineer on 04.10.2005 and worked at PR Circle, Khammam, PR Circle, Kadapa and PR Circle Nalgonda district from 06.10.2005 to 02.06.2010. He is hereinafter referred to as Retired Government Servant. While working as above the Government Servant during the period between 03.01.1979 to 02.06.2010 has committed grave misconduct in as much as:

1. He has not submitted his Annual Property returns from 1979 to 2010 and violated rule 9 (7) of APCS (Conduct) Rules, 1964.
2. He has not obtained prior permission while purchasing immovable properties in his name and in the names of his dependent family members as per Rule 9 (1) of APCS (Conduct) Rules, 1964.
3. He failed to submit proformae I-VI statements as per Rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus, Sri Thakur Kender Singh, Superintending Engineer (Retd.), Panchayat Raj Department, Nalgonda District by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and there by contravened Rule 9(1)(2), (7)&(8) and Rule 3 (1) and (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

V. NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER

## **ANNEXURE-II**

(Annexure to G.O.Rt.No. 273, PR&RD (Vig.I) Department, Dt:12.02.2014)

### **STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI THAKUR KENDER SINGH, SUPERINTENDING ENGINEER (RETD.), PANCHAYAT RAJ DEPARTMENT, NALGONDA DISTRICT.**

That, Sri Thakur Kender Singh, Superintending Engineer (Retd.), Panchayat Raj Department, Nalgonda District is native of Hanumakonda, Warangal District and he residing in H.No.6-3-1216/95, Methodist Colony, Kundanbagh, Begumpet, Hyderabad. His date of birth is 07.07.1953. Sri Thakur Kender Singh joined into Government Service as Junior Engineer (Assistant Executive Engineer, Panchayat Raj) on 03.01.1979 and he was promoted as Deputy Executive Engineer on 16.05.1984. He was further promoted as Executive Engineer on 23.12.1997 and he was also promoted as Superintending Engineer on 04.10.2005 and worked at P.R. Circle, Khammam, P.R. Circle, Kadapa and PR Circle Nalgonda District from 06.10.2005 to till the date of searches i.e. on 02.06.2010. Sri Thakur Kender Singh, Superintending Engineer (Retd.), Panchayat Raj from service on attaining superannuation on 31.07.2011. He is hereinafter referred to as Retired Government Servant.

On credible information, that Sri Thakur Kender Singh acquired assets through corrupt and dubious mean, a case in Cr.No.09/ACB-CR-1/2010 u/s 13(2) r/w 13(1)(e) of P.C. Act, 1988 of Anti Corruption Bureau, City Range, Hyderabad was registered on 01.06.2010 and investigated into as per the proceedings of the Jt. Director, City, ACB, Hyderabad. During the course of investigation and in pursuance of search warrants obtained from the Honourable Principal Special judge for SPE & ACB Cases at Hyderabad, simultaneous searches were conducted at the residential house at Plot No.95, H.No.6-3-1216/95, Methodist Colony, Kundanbagh, Begumpet, Hyderabad, under the occupation of Sri Thakur Kender Singh, residential House Plot No.103, H.No.6-3-1216/103, Methodist Colony, Kundanbagh, Begumpet, Hyderabad, under the occupation of his in-laws, Office Chamber of Sri Thakur Kender Singh situated in O/o the Superintending Engineer, Panchayat Raj Department, Nalgonda District at Nalgonda town and temporary residence bearing No.8-1-645, Srinivasa Colony, Ramagiri, Nalgonda and Locker bearing No.155 of Andhra Bank, Ameerpet, Hyderabad which is in the joint names of Sri Thakur Kender Singh and his wife Smt. Mala Devi were searched on 02.06.2010, after observing, all required legal formalities. During the course of searches several incriminating documents, cash, costly household articles were found and same were inventoried and documents were seized under search list in the presence of mediators for further investigation.

The investigation disclosed that the retired Government Servant did not obtain prior permission from the competent authority for acquiring the following immovable/movable properties in his name and in the name of his dependent family members.

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**ASSETS IN THE NAME OF GOVT. SERVANT**

S.No.	Description of Property	Document Nos.	Name of the Property Holder & relation to the Retd, G.S.	Value of property Rs.
1	The retired Government Servant purchased a Semi finished flat bearing H.No.7-1-54/1, Flat No.402 Plinth Area 1440 Sq. Feet in Sy.No. Satya Sai Residency, Ameerpet, Hyderabad (S.R.O. S.R. Nagar)	1757/2005	T. Kender Singh (Retd,G.S.)	14,00,000

**GIFTED ASSET IN THE NAME OF SMT T. MALA DEVI WIFE OF RETD. GOVT. SERVANT**

1	The mother in law of the retd. G.S. purchased Plot No.95, H.No.6-3-1216/95 admeasuring 350 Sq.yards during the year 1986 in Methodist colony, Kundanbagh, Hyderabad. The same house was given to wife of the retd. Govt. Servant as gift and executed gift.	Gift Deed 600/2007	Wife	No value
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**ASSETS IN THE NAME OF SMT.T.MALA DEVI, WIFE OF GOVT. SERVANT**

1	The retired Govt. Servant purchased a house Plot No.33, extent 666.66 Sq. Yards, Sy.No.69, 70 and 71 at Hyderguda, Rajendranagar, Hyderabad (S.R.O. Rajendranagar).	872/2008	T.Mala Devi (wife)	18,20,000
2	The retired Govt. Servant purchased a flat bearing No.34 plinth area 40 Sq. yards shop in Sy.No.11 to 16 and 235, 236, 243, 247 and 66 Aditya enclave, Ameerpet, Hyderabad (S.R.O., S.R. Nagar)	1242/1996	T.Mala Devi (wife)	4,85,000
3	The retired Govt. Servant purchased a shop bearing No.13, H.No.6-3-456/b/13 plinth area 303 Sq.feet, Model House, Punjagutta, Hyderabad (S.R.O., S.R. Nagar)	1754/2003	T.Mala Devi (wife)	4,00,000
4	The retired Govt. Servant purchased a flat bearing H.No.8-3-673 to 675 Flat No.204 plinth area 875 Sq.feet Madhuban Apartment at Yellareddyguda, Hyderabad (S.R.O., Banjarahills)	200/2002	T.Mala Devi (wife)	3,97,000
5	The retired Govt. Servant purchased Plot Nos.347 and 348 plinth area 126 and 126 Sq. yards Sy.No.295, 296 and 297 at Solipeta, Chevella (S.R.O., Chevella)	417/2002	T.Mala Devi (wife)	12,600

6	The retired Govt. Servant purchased Plot Nos.341 and 342 plinth area 126 and 126 Sq. yards Sy.No.295, 296 and 297 at Solipeta Chevella (S.R.O., Chevella)	418/2002	T.Mala Devi (wife)	12,600
7	The retired Govt. Servant purchased Ac.4-04 g. agriculture land at Timmajipet Mandal, Mahabubnagar district in the name of Smt. Mala Devi, wife of the Accused Officer, S.R.O., Nagarkurnool.	1455/2003	T.Mala Devi (wife)	43,500
8	The retired Govt. Servant purchased A19-38G agriculture land at Timmajipet Mandal, Mahabubnagar district, S.R.O., Nagarkurnool.	1447/2003	T.Mala Devi (wife)	2,11,500
9	The retired Govt. Servant constructed G+1 commercial building (Plot Nos.35&37 total construction, 1232 Sft., at Laxmipuram, near bus stand, Hanmakonda, Warangal. Value of the building is calculated as per D.D. Engineering Evaluation Report. Ground floor 1232 sft. First floor only framed structure.	Year of construction 1998-99	T.Mala Devi (wife)	3,88,800
10	The retired Govt. Servant purchased Flat No.B3/F8, LIG at Baghlingampally in the name of Smt. T.Mala Devi.	Allotted by APHB in the year 1982	T.Mala Devi (wife)	25,300
11	The retired Govt. Servant purchased a Maruti Zen Car bearing No.AP09 S 2619 in the name of Smt. Mala Devi, wife of the retired Govt. Servant.	AP-09-S 2619	T.Mala Devi (wife)	3,69,708

#### **ASSETS IN THE NAME OF T.RAJIV SING (SON) OF RETD. GOVT. SERVANT**

1	The retired Govt. Servant purchased a Plot No.126 plinth area 1000 Sq. yards Sy.No.93, 94, 99, 100, 101 and 102 at Tollakatta, Moinabad (MD) Rangareddy.	6175/2004 S.R.O. Rangareddy	T. Rajiv Singh (Son)	4,00,000
2	The retired Govt. Servant purchased Plot Nos.1, 2, 8 and 7 situated at Bhoodan Pochampally village, Nalgonda district.	13651/2006 S.R.O. Bhonagir	T.Rajiv Singh (Son)	1,50,000

During the course of investigation the Engineer-in-Chief (Panchayat Raj), Hyderabad furnished information vide Lr.No.G5/2638/2005, dated:04.06.2010, that the retired Government servant did not submit his Annual Property Statements for the entire period from joining into the Government service till the date of searches. He also failed to submit I-VI proformae statements duly filled by him.

As per the information furnished by the Engineer-in-Chief (Panchayat Raj), Hyderabad, vide Lr.No.G5/2638/APR/2005, dated:03.06.2013, the Government Servant did not obtain permission from the competent authority for taking gift and purchasing the above mentioned immovable/movable assets in his name and in the names of his wife and children's during his entire service.

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Thus, the retired Government servant while in service, during the period between 03.01.1979 to 02.06.2010, has committed grave misconduct in as much as he has not submitted his Annual Property Statements, prior permission while purchasing movable and immovable properties in his name and in the name of his dependent family members was not obtained and received gift of immovable property from his mother-in-law in the name of his wife and violated rule 9 (1)(2), (7) & rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus, the retired Government servant by his above mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) & (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

The retired Government Servant has therefore rendered himself liable for regular departmental action.

V. NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER

### **ANNEXURE-III**

(Annexure to G.O.Rt.No. 273 , PR&RD (Vig.I) Department, Dt:12.02.2014)

#### **LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES IS PROPOSED TO BE SUSTAINED AGAINST SRI THAKUR KENDER SINGH, SUPERINTENDING ENGINEER (RETD.), PANCHAYAT RAJ DEPARTMENT, NALGONDA DISTRICT.**

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#### **LIST OF WITNESSES:**

Sl.No.	Name of the Witness	
1	S.R.O, SR Nagar, Hyderabad	Speaks about the Doc.Nos.1757/2005, 1242/1996 and 1754/2003 and 600/2007 (in the name of retired Govt. Servant and his wife) of Jt. Sub-Registrar, SR Nagar, including stamp duty and registration fee etc. vide letter No.3242/S.R. Nagar/2010, dt:05.06.2010.
2	S.R.O., Rajendra Nagar	Speaks about the Doc.No.872/2008 (which is in the name of his wife), of the S.R.O., Rajendranagar, Ranga Reddy, vide Lr.No.318/2010, dt:05.06.2010, including stamp duty and registration fee etc.
3	S.R.O., Banjarahills, Hyderabad.	Speaks about the Doc.No.200/2002 (which is in the name of retired Government Servant), of S.R.O., Banjarahills vide Lr.No.254/2010, dt:07.06.2010 including stamp duty and registration fee etc.
4	S.R.O., Chevella, Ranga Reddy District.	Speaks about the Doc. Nos.417/2002 and 418/2002 (which is in the name of retired Govt. Servant), of S.R.O., Chevella vide Lr.No.82/2011, dt:02.07.2011, including stamp duty and registration fee etc.
5	S.R.O., Kukatpally, Hyderabad	Speaks about the Doc.Nos.6175/2004 (which is in the name of his son), of S.R.O., Kukatpally vide Lr.No.233/RK/OB/2010, dt:07.06.2010, including stamp duty and registration fee etc.
6	S.R.O., Nagarkurnool, Mahabubnagar district	Speaks about the Doc.Nos.1455/2003 and 1447/2003 (which is in the name of his wife), of S.R.O., Nagarkurnool vide Lr.No.116/2010, dt:19.05.2003, including stamp duty and registration fee etc.

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7	S.R.O., Bhonagir, Nalgonda District	Speaks about the Doc.No.13651/2006 (which is in the name of his son) of S.R.O., Bhonagir vide Lr.No.115/2010, dt:01.06.2010, including stamp duty and registration fee etc.
8	M.Shankar, Inspector of Police, Anti Corruption Bureau, City range-I, Hyderabad.	Registration of FIR, investigation of the case receipt of replace for concerned department and etc.
9	Y.Mallikarjun Reddy, Inspector of Police	To speak on the facts of preparation of DFR on perusal of the record replace.
10	The Engineer-in-Chief (Panchayat Raj) Department, Erram Manzil Colony, Hyderabad.	Issued Lr.No.G5/2638/2005, dated:04.06.2010 and Lr.No.G5/2638/APR/2005, dated:03.06.2013 of the Engineer- in-Chief (Panchayat Raj) Department, Erram Manzil Colony, Hyderabad.

V. NAGI REDDY  
PRINCIPAL SECRETARY TO GOVERNMENT (PR)

SECTION OFFICER

## **ANNEXURE-IV**

(Annexure to G.O.Rt.No. 273 , PR&RD (Vig.I) Department, Dt:12.02.2014)

### **LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES IS PROPOSED TO BE SUSTAINED AGAINST SRI THAKUR KENDER SINGH, SUPERINTENDING ENGINEER (RETD.), PANCHAYAT RAJ DEPARTMENT, NALGONDA DISTRICT.**

#### **LIST OF DOCUMENTS:**

Sl.No.	Particulars	
1	Xerox copy of FIR in Cr.No.09/ACB-CR-1/2010, dt:02.06.2010	Issued by M.Shankar, Inspector of Police, ACB, CR-I, Hyderabad.
2	Inventory Proceedings drafted at the residence of Sri Thakur Kender Singh and relatives houses on 02.06.2010.	Drafted at Plot No.95, H.No.6-3-1216/95, Methodist Colony, Kundanbagh, Begumpet, Hyderabad and house Plot No.103, H.No.6-3-1216/103, Methodist Colony, Kundanbagh, Begumpet, Hyderabad and H.No.8-1-645, Srinivasa Colony, Ramagiri, Nalgonda and retired Government Servant Office at O/o the Superintending Engineer, Panchayat Raj Department, Nalgonda District at Nalgonda town and locker bearing No.155 of Andhra Bank, Ameerpet.
3	Certified copies of the sale deed document Nos.1757/2005, 1242/1996 and 1754/2003 and 600/2007 (in the name of Government Servant and his wife) of Jt. Sub-Registrar, SR Nagar, including stamp duty and registration fee etc. vide letter No.3242/S.R. nagar/2010, dt:05.06.2010.	Issued by S.R.O, SR Nagar.
4	Certified copies of the sale deed document No.872/2008 (which is in the name of his wife), of the S.R.O., Rajendra Nagar, Ranga Reddy, vide Lr.No.318/2010, dt:05.06.2010, including stamp duty and registration fee etc.	S.R.O., Rajendra Nagar

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5	Certified copies of the sale deed document Nos.200/2002 (which is in the name of the retired Government Servant), of S.R.O., Banjarahills vide Lr.No.254/2010, dt:07.06.2010 including stamp duty and registration fee etc.	S.R.O., Banjarahills, Hyderabad.
6	Certified copies of the sale deed document Nos.417/2002 and 418/2002 (which is in the name of retired Government Servant), of S.R.O., Chevella vide Lr.no.82/2011, dt:02.07.2011, including stamp duty and registration fee etc.	S.R.O., Chevella, Ranga Reddy District
7	Certified copies of the sale deed document No.200/2002 (which is in the name of retired Government Servant), of S.R.O., Banjarahills vide Lr.No.254/2010, dt:07.06.2010 including stamp duty and registration fee etc.	S.R.O., Kukatpally, Hyderabad.
8	Certified copies of the sale deed document Nos.1455/2003 and 1447/2003 (which is in the name of his wife), of S.R.O., Nagarkurnool vide Lr.No.116/2010, dt:19.05.2003, including stamp duty and registration fee etc.	S.R.O., Nagarkurnool, Mahabubnagar District.
9	Certified copies of the sale deed document No.13651/2006 (which is in the name of his son), of S.R.O., Bhonagir vide Lr.No.115/2010, dt:01.06.2010, including stamp duty and registration fee etc.	S.R.O., Bhonagir, Nalgonda District.

10	Sri M.Shankar, Inspector of Police, Anti corruption Bureau, city range-I, Hyderabad.	Registration of FIR, investigation of the case receipt of replace for concerned department and etc.
11	Sri Y.Mallikarjun Reddy, Inspector of Police	To speak the facts of preparation of DFR on perusal of the record replace.
12.	Issued Lr.No.G5/2638/2005, dated:04.06.2010 and Lr.No.G5/2638/APR/2005, dated:03.06.2013 of the Engineer-in-Chief (Panchayat raj) Department, Erram Manzil Colony, Hyderabad.	The Engineer-in-Chief (Panchayat Raj Department), Erram Manzil Colony, Hyderabad.

V. NAGI REDDY  
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SECTION OFFICER